

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
October 9, 2014
7:30 p.m.**

“An official video recording of the meeting is being made by the Village of Indian Head Park for posting on our Website. Others present may be making their own video/audio recording”

❖ CALL TO ORDER – MAYOR RICHARD ANDREWS

❖ ROLL CALL

❖ PLEDGE OF ALLEGIANCE TO THE FLAG

❖ MAYOR’S REPORT

❖ CONSENT AGENDA

1. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for Fiscal Year 2013/14.
2. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for Fiscal Year 2014/15.

❖ REPORT AND RECOMMENDATION FROM THE PLANNING/ZONING COMMISSION CHAIRMAN DENNIS SCHERMERHORN (DISCUSSION AND A VOTE WILL TAKE PLACE)

- ❖ 1. Report and Recommendation from the Planning/Zoning Commission Regarding Petition #183 – a request for a safety gate at 6506 Wolf Road.

❖ APPROVAL OF FINANCIAL REPORT

Financial Report for the month ending September 30, 2014

❖ APPROVAL OF BOARD MEETING MINUTES

Minutes of the Regular Board Meeting – September 11, 2014

❖ QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY

❖ AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)

1. Report regarding request for cell tower lease extension by American Tower Corporation – Trustee Hinshaw.

❖ QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE

❖ ADJOURNMENT